



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

10/31/2018

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-006
Final Order Date: 10/31/2018
Permit Number: 2872
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	10/31/2018	Bill Number:	I18090000006
Citation Number:	I18-090-000-006	Cited Entity Number:	150367
State:	TN	Delinquent Date:	12/01/2018

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$23,210.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,210.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post—judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000006**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

10/31/2018

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-007
Final Order Date: 10/31/2018
Permit Number: 3233
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 10/31/2018
Citation Number: I18-090-000-007
State: TN

Bill Number: I18090000007
Cited Entity Number: 150367
Delinquent Date: 12/01/2018

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$17,886.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,886.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000007**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

10/31/2018

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-008
Final Order Date: 10/31/2018
Permit Number: 3233
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	10/31/2018	Bill Number:	I18090000008
Citation Number:	I18-090-000-008	Cited Entity Number:	150367
State:	TN	Delinquent Date:	12/01/2018

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$8,484.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,484.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000008**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

2/15/2019

(First Demand Letter)

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-009
Final Order Date: 02/15/2019
Permit Number: 3241
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	02/15/2019	Bill Number:	I18090000009
Citation Number:	I18-090-000-009	Cited Entity Number:	150367
State:	TN	Delinquent Date:	03/18/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$7,788.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,788.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000009**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

1/15/2019

(First Demand Letter)

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: I18-090-000-010
Final Order Date: 12/31/2018
Permit Number: 3250
Entity Number: 150367
Prior Bill Date: 12/31/2018

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	01/15/2019	Bill Number:	I18090000010
Citation Number:	I18-090-000-010	Cited Entity Number:	150367
State:	TN	Delinquent Date:	01/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$35,871.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,871.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000010**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

1/15/2019

(First Demand Letter)

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-011
Final Order Date: 12/31/2018
Permit Number: 3250
Entity Number: 150367
Prior Bill Date: 12/31/2018

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 01/15/2019
Citation Number: I18-090-000-011
State: TN

Bill Number: I18090000011
Cited Entity Number: 150367
Delinquent Date: 01/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$8,989.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,989.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000011**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

1/15/2019

(First Demand Letter)

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-012
Final Order Date: 12/31/2018
Permit Number: 3250
Entity Number: 150367
Prior Bill Date: 12/31/2018

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 01/15/2019
Citation Number: I18-090-000-012
State: TN

Bill Number: I18090000012
Cited Entity Number: 150367
Delinquent Date: 01/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$6,606.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,606.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000012**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

3/15/2019

(First Demand Letter)

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: I18-090-000-013
Final Order Date: 03/15/2019
Permit Number: 3143
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 03/15/2019
Citation Number: I18-090-000-013
State: TN

Bill Number: I18090000013
Cited Entity Number: 150367
Delinquent Date: 04/15/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$195,530.00	\$0.00	\$0.00	\$0.00	\$0.00	\$195,530.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000013**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

3/15/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: I18-090-000-014
Final Order Date: 03/15/2019
Permit Number: 3143
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	03/15/2019	Bill Number:	I18090000014
Citation Number:	I18-090-000-014	Cited Entity Number:	150367
State:	TN	Delinquent Date:	04/15/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$5,830.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,830.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000014**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

4/30/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: I18-090-000-015
Final Order Date: 04/30/2019
Permit Number: 3249
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 04/30/2019
Citation Number: I18-090-000-015
State: TN

Bill Number: I18090000015
Cited Entity Number: 150367
Delinquent Date: 05/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$8,257.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,257.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000015**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

3/15/2019

(First Demand Letter)

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: I18-090-000-017
Final Order Date: 03/15/2019
Permit Number: TN-023
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 03/15/2019
Citation Number: I18-090-000-017
State: TN

Bill Number: I18090000017
Cited Entity Number: 150367
Delinquent Date: 04/15/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$7,150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,150.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000017**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

3/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 118-090-000-018
Final Order Date: 03/31/2019
Permit Number: 3237
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	03/31/2019	Bill Number:	I18090000018
Citation Number:	I18-090-000-018	Cited Entity Number:	150367
State:	TN	Delinquent Date:	05/01/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$1,037,685.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,037,685.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I18090000018**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

10/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 119-090-000-022
Final Order Date: 10/31/2019
Permit Number: 3237
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 10/31/2019
Citation Number: I19-090-000-022
State: TN

Bill Number: I19090000022
Cited Entity Number: 150367
Delinquent Date: 12/01/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$3,155.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,155.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I19090000022**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

10/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 119-090-000-023
Final Order Date: 10/31/2019
Permit Number: 3183
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	10/31/2019	Bill Number:	I19090000023
Citation Number:	I19-090-000-023	Cited Entity Number:	150367
State:	TN	Delinquent Date:	12/01/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$13,283.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,283.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post—judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **119090000023**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

10/31/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 119-090-000-024
Final Order Date: 10/31/2019
Permit Number: 3183
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 10/31/2019
Citation Number: I19-090-000-024
State: TN

Bill Number: I19090000024
Cited Entity Number: 150367
Delinquent Date: 12/01/2019

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$4,970.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,970.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 1.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post-judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **119090000024**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

1/15/2020

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 119-090-000-029
Final Order Date: 01/15/2020
Permit Number: 3237
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date: 01/15/2020
Citation Number: I19-090-000-029
State: TN

Bill Number: I19090000029
Cited Entity Number: 150367
Delinquent Date: 02/15/2020

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$16,478.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,478.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 2.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post—judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I19090000029**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT



United States Department of the Interior

OFFICE OF SURFACE MINING
Reclamation and Enforcement
P.O. Box 25065
Denver Federal Center
Denver, Colorado 80225-0065



Final Order

(First Demand Letter)

1/15/2020

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE, VA 24011

Citation Number: 119-090-000-030
Final Order Date: 01/15/2020
Permit Number: 3249
Entity Number: 150367

Dear JAMES JUSTICE III:

A Notice of Proposed Assessment / Conclusion of Conference has been served to you for the above referenced citation. Our records indicate that the administrative review of the citation has been completed and/or the statutory deadline for filing requests for review has expired. Therefore, this letter is the final order of the Secretary of the Interior with respect to the civil penalty assessed for this citation.

Pursuant to section 518 of the Surface Mining Control and Reclamation Act, the amount due as shown on the attached bill is now due and payable. Payment in full, received within thirty (30) days of the final order date, will prevent this debt from becoming delinquent, and will allow you to avoid late charges.

If payment is not received within thirty (30) days of the final order date above, Federal Regulations authorize

- (1) interest accrual at the current treasury rate on debt that is delinquent for over thirty (30) days;
- (2) administrative charges of \$48.00 per month for collection costs;
- (3) late penalties at a rate of six (6) percent per annum on debt that is delinquent for over ninety (90) days;
- (4) administrative offset against any payments or refunds due to you from the Federal or State Government.

You may inspect and copy the Office of Surface Mining records pertaining to the debt and/or to enter into a written agreement with OSM to repay the debt before the offset occurs.

If you recently filed for bankruptcy protection, this is NOT a demand for payment. Please, send a copy of the bankruptcy notice related to your case for our records.

Please make your check or money order payable to "Office of Surface Mining". To assure proper credit, write the citation number on the front of your check or draft, and mail it with the attached copy of the bill to:

Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

If you have any questions about the referenced citation or the amount of the debt, or if you have questions concerning payment of the debt, please contact the Financial Program Support Branch at 800-799-4265.

Sincerely,

Pauline Borquez

Pauline Borquez, Chief
Financial Program Support Branch

United States Department of the Interior
Office of Surface Mining Reclamation and Enforcement

Bill Date:	01/15/2020	Bill Number:	I19090000030
Citation Number:	I19-090-000-030	Cited Entity Number:	150367
State:	TN	Delinquent Date:	02/15/2020

JAMES JUSTICE III
302 S JEFFERSON ST SUITE 400
ROANOKE VA, 24011

FIRST BILL FOR COLLECTION

<u>Principal Due</u>	<u>Interest Due</u>	<u>Admin Due</u>	<u>Penalty Due</u>	<u>Post Judgement Due</u>	<u>Total Due</u>
\$14,269.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,269.00

Make Remittance Payable to: Office of Surface Mining
PO Box 979068
St Louis, MO 63197-9000

This bill includes interest, late penalty, and administrative charges through the bill date. Payments must include interest, late penalty, and administrative charges through the postmark date of the payment as follows:

INTEREST - Compute at 2.00% for the period from the due date to the postmark date when the debt is delinquent for over thirty days.

LATE PENALTY - Compute at 6.00% for the period from the due date to the postmark date when the debt is delinquent for over ninety days.

ADMINISTRATIVE CHARGES - Add \$48.00 on the first day of each month thereafter for amounts paid after the third bill. The administrative fee is subject to change each year without notice.

These additional amounts must be added to the billed amount when making your payment. Please call the Financial Program Support Branch at 1-800-799-4265, if you have any questions.

Civil Penalty payments will be applied first to court costs, post—judgment interest, late penalties, administrative costs, accrued interest, and then to principal balance.

If the bill is paid by check or money order, please fill out and include the enclosed coupon. If the bill is paid by Electronic Funds Transfer (EFT), please include the bill number and the cited entity number (at the top right of this letter) in the transmission.

If you pay by Check:

- Make your check payable to "Office of Surface Mining"
- Complete the "Payment Deposit Coupon" below to ensure that your account is properly credited
- Mail your check payment along with the "Payment Deposit Coupon" to:

Office of Surface Mining, Reclamation & Enforcement
P.O. BOX 979068
ST LOUIS, MO 63197-9000

Citation Payment Deposit Coupon

Citation Document Number: **I19090000030**

Entity Number: **150367**

Entity Name: **JAMES JUSTICE III**

Entity Name if Different from Above: _____

Enter Amount of Payment(s): _____

Enter Check Number(s): _____

PLEASE INCLUDE THIS COUPON WITH YOUR CHECK TO ENSURE ACCURATE POSTING OF YOUR PAYMENT